

See Also : Reso. No 99-40
-lbc

RESOLUTION NO. 96-3

A RESOLUTION CREATING AN INDEPENDENT COMMITTEE TO BE KNOWN AS THE TRANSPORTATION ADVISORY COMMITTEE "TAC", TO PROVIDE ADVICE TO THE PLANNING COMMISSION, CITY COMMISSION AND URBAN RENEWAL AGENCY ON THE DEVELOPMENT OF A CITY TRANSPORTATION SYSTEM PLAN AND OTHER TRANSPORTATION AND LAND USE MATTERS RELEVANT TO THE CITY OF OREGON CITY

WHEREAS, the City Commission desires to establish a citizen advisory committee, and relevant specialty subcommittees, to help update the City's Transportation System Plan (TSP). This advisory committee shall provide advice and recommendations to the City Commission, Urban Renewal Agency and Planning Commission on transportation related matters; and

WHEREAS, the City Commission also seeks citizen input on relevant transportation/land use studies, plans and programs including, but not limited to, the proposed Regional Center Master Plan, City of Oregon City Comprehensive Plan, City of Oregon City Transportation Master Plan, South/North Light Rail, Regional Transportation System Plan, State Transportation System Plan, State Transportation Planning Rule, Region 2040, RUGGOs, air quality issues and evaluation of Tri-Met services, and

WHEREAS, the City of Oregon City is required by state law to create a Transportation System Plan that meets the requirements of the state Transportation Planning Rule, OAR 660-12; and

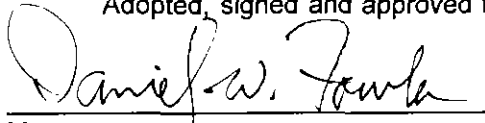
WHEREAS, Metro requires local governments under its planning jurisdiction to establish a public involvement program when developing a Transportation System Plan.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Oregon City, Oregon, that:

1. A committee is hereby created and it shall be called the Transportation Advisory Committee (TAC). The TAC has the authority to establish appropriate subcommittees including, but not limited to, mass transit, pedestrian, bicycle, traffic safety, neighborhood traffic management and capital improvement; and
2. The purpose of the Transportation Advisory Committee is to provide advice to the City Commission and Planning Commission on all matters relating to transportation, as well as guide preparation of transportation plans and programs.
3. Membership on the TAC shall consist of at least seven and as many as nine members all of whom shall be citizens of the City of Oregon City and shall be appointed by the Mayor.
4. Terms shall be overlapping three year terms; except that, of the original members appointed to the committee, two shall be for a term of one year, two shall be for a term of two years and three shall be for a term of three years. ~~Members serve at the pleasure of the Mayor and without compensation.~~ *24%*
5. The committee shall include at least one member from a city-recognized neighborhood association, one City Commissioner, one person who is an active member in the Oregon City Chamber of Commerce or the Historic Downtown Oregon City Association, the chair of each standing committee, with the remaining members being appointed at-large.

6. The TAC shall meet a minimum of six times per calendar year and shall elect a chair and vice-chair from among its members. Officers shall serve a one-year term of office. No person shall serve as officer in the same position for more than two years. The committee shall adopt rules and procedures for its functioning.
7. Subcommittees shall be formally established by resolution. Chair of each established subcommittee shall also be a member of the TAC.

Adopted, signed and approved this 7th day of February, 1996.



Mayor



Commissioner

Commissioner

Commissioner



Commissioner

Comprising the City Commission
of Oregon City, Oregon